

2022-02-22 EEMO CAMLO/RCMP

February 22, 2022 11:01 AM

Meeting Date: 2022-02-22 11:00 AM

Location: Microsoft Teams Meeting

Link to Outlook Item: [click here](#)

Invitation Message

Participants

-  [Chaves, Francisco](#) (Meeting Organizer)
-  Personal Info. (AML) (Accepted in Outlook)
-  [Hughes, Kelley](#) (Accepted in Outlook)
-  Personal Info. (Accepted in Outlook)
-  Personal Info. @scotiabank.com (Accepted in Outlook)
-  Personal Info. @scotiabank.com' (Accepted in Outlook)
-  Personal Info. @bmo.com' (Accepted in Outlook)
-  Personal Info. (Accepted in Outlook)
-  Personal Info. @hsbc.ca (Accepted in Outlook)
-  Personal Info. (Accepted in Outlook)
-  [Beaudoin, Denis](#)
-  Personal Info. (Declined in Outlook)
-  Personal Info. (Accepted in Outlook)
-  Personal Info. (Accepted in Outlook)
-  Personal Info.
-  Personal Info.
-  Personal Info. (Law) (Accepted in Outlook)
-  Personal Info. (Accepted in Outlook)
-  Personal Info. @ccua.com (Accepted in Outlook)
-  Personal Info. (Accepted in Outlook)
-  Personal Info. (Accepted in Outlook)

Notes

Denis provided feedback on how the measures help deter and disrupt the protests.

Banks: Would the RCMP be the point of contact if protest erupt in other parts of the country. The RCMP could help for the next little while, and try to work with other LE if necessary.

Credit unions asked whether the people sent as designated people are no longer designated. Denis reiterated that LE cannot order the banks to unfreeze banks, however based on the information the banks could unfreeze.

If a bank decides not to provide services to an individuals it's the banks decision and not as per the EEMO. The act was done to help police clear the area. However if the banks wants to dissociate from a client it should be done based on other KYC or others mechanisms.

The EEMO should not trump other previous orders, like Crypto currency investigation freezes.

Some institutions are even looking further on the individuals to determine if they want to keep the individuals as clients -KYC.

These measures are not to be used once they are not effective.

Are there any outstanding problems with the clients that the RCMP can provide information on?
Nothing reporting from the banks.

The banks highlighted the good example of how banks and LE worked together to be effective.

Notes by
CM Francisco Chaves
C6530

Chaves,Franci
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Jose,0001023
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Digitally signed by
Chaves,Francisco
Jose,000102311
Date: 2022.05.12
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